

**PUBLIC NOTICE  
STATE OF ILLINOIS**

**BUSINESS ENTERPRISE COUNCIL FOR  
MINORITIES, FEMALES, AND PERSONS WITH DISABILITIES**

**100 W. Randolph  
Room 2-025  
Chicago, IL 60602**

**401 S. Spring St.  
Room 500 1/2  
Springfield, IL 62706**

**COUNCIL MEETING AGENDA  
September 28, 2009 - 1:00 p.m.**

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON August 24, 2009**
- 4.0 CHAIR'S REPORT**
- 5.0 POSTED BUSINESS**
  - 5.1 Appointment of Joseph W. Rose as the New CMS Ethics Officer**
  - 5.2 Disparity Study Oversight Committee Representative – Denise  
Martinez**
- 6.0 UNFINISHED BUSINESS**
  - 6.1 Committee Updates**
    - A. Exemption/Compliance Committee**
    - B. Bonding Committee**
    - C. Professional Services**
- 7.0 NEW BUSINESS**
- 8.0 ADJOURNMENT**